

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053095

Entity Name: HDL GROUP, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1250 WEST AVE. #12F
MIAMI BEACH, FL 33139

New Principal Place of Business:

PO BOX 398411
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 398411
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-1499100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL, LACRECIA N
10290 S.W. 28 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JIMENEZ, HERMELINDA
P.O. BOX 398411
MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERMELINDA JIMENEZ

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, HERMELINDA
Address: 1250 WEST AVE. #12F
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: PUJOL, LUCRECIA N
Address: 10290 SW 28TH ST.
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Delete
Name: PERDOMO, LUDY E
Address: 1250 WEST AVE. #12F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, HERMELINDA
Address: P.O. BOX 398411
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: JIMENEZ, HERMELINDA N
Address: P.O. BOX 398411
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMELINDA JIMENEZ

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date